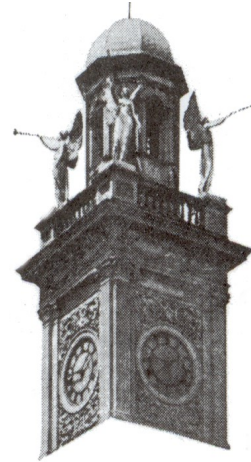


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

SEPTEMBER 2, 2015



Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- August 26, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Community Development: To allocate CDBG funding from the Certificate of Resources CY 2015-CDBG Program-\$1,357,153.38
 - Community Development: To allocate HOME funding from the FY 2015 HOME Program & New Certificate of Resources-\$614,007.00
 - Regional Planning: Appropriate funds received from pay off of Down Payment Assistance Loan for Neighborhood Stabilization Program Grant-\$3,264.00
 - Sheriff: 2012-DJ-BX-0024 adjust for final interest receipt-\$0.18
- County Obligations Journal Entry:
 - County Obligations to Job & Family Services: September 2015 Mandated Share-\$102,580.75

Discuss and Consider Approval

Commissioners (Jean Young)

- Adopt a Resolution authorizing The President of the Board to sign The First Amendment to Software License and Services Agreement Dated July 30, 2014 (County-Wide CAD).

Sheriff (Jean Young)

- Adopt a resolution pursuant to ORC 307.12 (I) authorizing the Sheriff's department to dispose 116 portable radios that have no trade in or resale value to another law enforcement agency.

Family Court (Jean Young)

- Adopt a resolution to enter into a two year agreement, State fiscal years 2016 and 2017 Title IV-E Foster care Subgrant agreement between the Ohio Department of Job & Family Services, Juvenile court and the Board of Stark County Commissioners. The total amount of this Federal award to ODJFS is \$53,180,709.00 for foster care of children reimbursement based on the state.

Emergency Management (Jean Young)

- Bid 2845 Change Order-On June 29, 2015 the Board awarded a Ford F-450 Hazmat Truck to. Emergency Management. EMA is requesting to change the body of the truck from a pick-up box to a flatbed fifth wheel type body at no extra charge.

Requisition (Jean Young)

- Record Center: One year membership fees for National Association of Government Archives and Records Administrations-Vendor: John Runion-\$75.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Commissioners: Apiary Inspections-Vendor: Scott M SVAB (Ohio Department of Agriculture) \$483.00 Fund: General (no PO in place for May)
- Commissioners: Apiary Inspections-Vendor: Scott M SVAB (Ohio Department of Agriculture) \$630.00 Fund: General (no PO in place for June)
- Commissioners: Apiary Inspections-Vendor: Scott M SVAB (Ohio Department of Agriculture) \$707.00 Fund: General (no PO in place for July)
- DATA/IT: Legal Ad for Micro Computer Bid 2849-Vendor: The Repository-\$548.80-Fund: General
- Facilities: Labor and material to repair facility motion sensor in the Law Library-Vendor: Hillscher Clarke Electric-\$379.36-Fund: General

Travel (Jean Young)

- One Job and Family Services employee seeking \$169.50 to attend OCDA General Membership Meeting on September 10, 2015 in Columbus, OH.
- One Job and Family Services employee seeking \$174.50 to attend the OJFSDA General Session Meeting on September 11, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$53.00 to attend Adult Protective Services Training on October 7, 2015 in Akron, OH.
- Two Job & Family Services employees seeking \$264.00 to attend Human Trafficking & Social Justice Conference on September 9-11, 2015 in Toledo, OH.
- One Job and Family Services employee seeking \$244.28 to attend Metro Directors Association Meeting on September 21, 2015 in Columbus, OH.
- One LEPC employee seeking \$350.00 to attend Annual LEPC-EMA Conference on Sept. 22-23, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$20.00 to attend 2015 Employment Law Update Seminar on September 17, 2015 in North Canton, OH.
- Two Sanitary Engineer employees seeking \$700.00 to attend PACP Recertification Training on October 8, 2015 in Twinsburg, OH.
- Three Sanitary Engineer employees seeking \$2400.00 to attend PACP Training on October 5 & 6 , 2015 in Twinsburg, OH.

Engineer (Rick Flory)

- Bid Award / T-1-2015 643 Long-Line Pavement Marking Project PID# 90538
 - It is the recommendation of the Stark County Engineer to award the T-1-2015 Long-Line Pavement Marking Project PID# 90538, be awarded to the lowest and best bidder Oglesby Construction, Inc., of Norwalk, OH. The total contract value is \$170,480.80. The funding for this project will come from CEAO STP (100%) up to \$150,000.00 and the Engineers' 012 Motor Vehicle Fund.
- Bid Award / T-2-2015 642 Long-Line Pavement Marking Project
 - It is the recommendation of the Stark County Engineer to award the T-2-2015 642 Long-Line Pavement Marking Project, be awarded to the lowest and best bidder Dura Mark, Inc. of Aurora, OH. The total contract value is \$161,456.80. The funding for this project will come from the Engineers' 012 Motor Vehicle Fund.

Sanitary Engineer (Rick Flory)

- Drainlayer Licenses commencing September 2, 2015 and ending on the last day of February 2016
 - Severino Construction Inc., PO Box 603, Ashtabula, OH 44005
 - Sword Inc., PO Box 227, Dalton, OH 44618

- Award of P-577 Fairhope Construction Contract
 - It is the recommendation of the Stark County Sanitary Engineer to award the P-577 Fairhope Lift Station Replacement, Plain Twp. Project to Stanley Miller Construction in the amount of \$1,026,896.00. Funding for the project will come from the Sanitary Sewer Fund 029.

Regional Planning (Rick Flory)

- Approve FY 2015 Stark County Community Development Block Grant (CDBG) Agreement with HUD.
 - The Board is requested to approve and authorize the President of the Board to sign HUD Grant Agreement Community Development Block Grant Agreement B-15-UC-39-0005
- Approve FY 2015 Home Entitlement Grant Agreement with HUD
 - The Board is requested to approve and authorize the President of the Board to sign HUD Grant Agreement - Home Entitlement Grant Agreement M-15-DC-39-0204.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of the location of a liquor license.
 - Dolgen Midwest LLC dba Dollar General Store 3237
2681 Easton St. NE, Plain Twp., Canton, OH 44721

Commissioners (Rick Flory)

- Non-Exclusive License - 800 MHZ Radio Shared Communications System - Agreement with the City of Canton, Greentown Volunteer Fire Department, The Board of Stark County Commissioners and the Stark County Sheriff.
 - The City of Canton, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Greentown Volunteer Fire Dept. The lease is effective October 1, 2015, for 36 consecutive months terminating on September 30, 2018. The total annual cost is \$5,400.00 and the total cost of the contract for the three-year term is \$16,200.00. The Board is requested to approve and authorize the County Administrator to sign the non-exclusive lease agreement.
- Board Appointments - Stark County District Library Board
 - The Board is requested to appoint John Mroczkowski to complete the term of Beth Borda which ends April 27, 2018. Ms. Borda submitted a resignation letter dated June 8, 2015, from the Stark County District Library Board.

- United States Geological Survey Joint Funding Agreement
 - The Board is requested to approve and authorize the President of the Board to sign the United States Geological Survey Joint Funding Agreement, # 15EMOH038, that provides for conducting the necessary field and analytical work directly related to the flood warning system and flood inundation mapping of the Nimishillen Basin for selected communities in Stark County. The Agreement covers a time period from August 28, 2015 and December 31, 2019. The proposed total cost of the project is \$1,033,100. The USGS has committed \$200,000 toward the project with it anticipated that the Board of Commissioners and other local governments (Canton, North Canton, Louisville, Plain Twp., Jackson Twp., and Nimishillen Twp.) will commit a combined total of \$333,100 to the project. The Muskingum Watershed Conservancy District's Partners in Watershed Management Program has just granted the Board of Commissioner's request to contribute the remaining \$500,000 needed for the project.
- Muskingum Watershed Conservancy District "Partners in Watershed Management Project Assistance" Agreement
 - The Board is requested to approve and authorize the President of the Board to sign the Muskingum Watershed Conservancy District Partners in Watershed Management Project Assistance Agreement for \$500,000.00 to assist Stark County in the implementation of the flood warning system and flood inundation mapping of the Nimishillen Basin for selected communities in Stark County project. The term of the agreement will commence on the date approved and terminate on December 31, 2019. The funding from the District will be payable in annual payments of \$100,000, beginning in 2015. The Board of Commissioners and other local governments (Canton, North Canton, Louisville, Plain Twp., Jackson Twp., and Nimishillen Twp.) are committing a combined total of \$333,100 to the project. Finally, the United States Geological Survey will provide \$200,000.00 to cover all of the cost of the necessary field and analytical work directly related to the project. The total cost of the project will be \$1,033,100.00.

Benefits (Carol Hayn)

- Approve Resolution to discontinue Eligibility for dependents from age 26 to 28.
- Approve Resolution to implement CVS/Caremark's Prescription Claim Appeals Services.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/7				Holiday All Offices Closed
TUES	9/8	10:00	2 nd FL		Work Session-To Be Determined
WED	9/9	1:30	2 nd FL		Commissioners Board Meeting